

STATE OF WASHINGTON **DEPARTMENT OF LICENSING**

WASHINGTON BOARD OF REGISTRATION FOR LANDSCAPE ARCHITECTS

AGENDA REGULAR BOARD MEETING

DATE: April 10, 2008

TIME: 9:30 a.m.

LOCATION: University of Washington

Gould Hall, Room 102 3949 15th Ave NE

Seattle, WA

AGENDA:

OPEN SESSION......9:30 AM

- 1. Call to Order
 - 1.1. Introduction of visitors
 - 1.2. Order of Agenda
 - 1.3. Approval of Minutes, February 8, 2008 Conference Call Meeting
 - 1.4 Review of Communications
- 2. Hearings/Rule Adoptions/BAP Appeals/Public Presentations

CLOSED / EXECUTIVE SESSION

3. Complaints / Investigations

3.1. Case for review: 2007-03-1300-00LAN

4. Legal Issues and / or Deliberation

OPEN SESSION

- 5. Disciplinary and Investigation Items
- 6. Assistant Attorney General's Report

7. Committee Reports

8. Board Administrator's Report

- 8.1. Board Operations
 - 8.1.1. Statistics Professions Status Report
 - 8.1.2. Licensing trends
- 8.2. Administrative Matters/Legislation
 - 8.2.1. Staff changes
- 8.3. Business and Professions Division
- 8.4. Department of Licensing
- 8.5. Financial Report
- 8.6. Board / Staff Travel
- 8.7. Review of applications approved for licensure
- 8.8. Other items

9. Old Business

- 9.1. Rule Changes
- 9.2. Review of "Guidelines for Officials" publication Update

10. New Business

- 10.1. Policy work session for RCW 18.96.070 and WAC 308-13-020
- 10.2. Election of officers
 - 10.2.1. Board succession and planning
- 10.3 Report on Spring CLARB Meeting

11. Other Business

- 11.1. Review of master action item list
- 11.2. Action items from this meeting
- 11.3. Agenda items for next meeting
- 11.4. Any other business

12. Adjournment